

Metropolitan Water Reclamation District of Greater Chicago Agenda

100 East Erie Street Chicago, IL 60611

Special Meeting

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D.Thompson, President Kathleen Therese Meany

Thursday, November 7, 2013

1:00 PM

Board Room

DEPARTMENTAL BUDGET PRESENTATIONS

Call Meeting to Order

Roll Call

Clerk to Read Call of the Meeting

1 13-1348

To the Honorable President and Members of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Ladies and Gentlemen:

At the direction of President Kathleen Therese Meany and presiding Kari K. Steele, Chairman of the Committee on Budget and Employment, a Special Meeting will be held on Thursday, November 7, 2013, at 1:00 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of this meeting is to present and accept the 2014 Executive Director's Budget Recommendations and related changes.

The Executive Director's Budget Recommendations is available for review on the District's website, www.mwrd.org http://www.mwrd.org>.

Attached for your information is the 2014 Budget Schedule.

/s/ Jacqueline Torres

Clerk

Attachments: 2014 Budget Schedule

2 13-1389

Authority to Accept the Executive Director's 2014 Budget Recommendations and the Attached Changes

Attachments: Consolidated BF-19 Package Attachment.pdf

Open Discussion

Adjournment